SELECTMEN'S MEETING MINUTES FOR 26 MAY 2015

Attendees; Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and sign Selectman's minutes for 18 May 2015.

Selectmen signed check register in the amount \$8,276.89 for 26 May 2015.

WiValley came in to review proposal for Voice over IP as a new phone service. Reviewed and signed agreement for service.

Selectmen reviewed and signed ICS Reconciliation.

Selectmen reviewed draft of revised Zoning Book.

Selectmen reviewed updated list of Town files.

Selectmen were updated on Jones Hall – L-Chip grant. Meeting at 2pm, Thursday May 28.

Selectmen processed Intent to Cut for Map 412 Lot 015.

Selectmen updated on EMPG grant for generator.

911 Liaison training on May 28 at 1pm.

Selectmen completed Trustees request for payment form for Diluzio bill.

Selectmen reviewed 2014 Annual Financial Report.

Selectmen approved mileage for Health Officer and Executive Administrator to attend RCC meeting at County House of Corrections May 27.

Selectmen reviewed email dated May 22 from Warren Mackenson ref Trust Fund investments.

Selectmen reviewed and signed Forest Fire Bills, discussed billing for fire in Marlow.

See email dated May 26 from John Hatfield ref Campers and Current Use.

Ernie Miller from Jaymil scheduled to visit office June 2 around 11:30am.

Meeting adjourned at 10:30pm